

CRIMINAL CASE INFORMATION SHEET

22-84

Pittsburgh ☒

Erie _____

Johnstown _____

Related to No. _____ Judge _____
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. _____ Narcotics and Other Controlled Substances
1a. _____ Narcotics and Other Controlled Substances
(3 or more Defendants)
2. _____ Fraud and Property Offenses
2a. _____ Fraud and Property Offenses
(3 or more Defendants)
3. _____ Crimes of Violence
4. _____ Sex Offenses
5. _____ Firearms and Explosives
6. _____ Immigration
7. ☒ All Others

Defendant's name: ZACHARY DINELL

Is indictment waived: _____ Yes ☒ No

Pretrial Diversion: _____ Yes ☒ No

Juvenile proceeding: _____ Yes ☒ No

Defendant is: ☒ Male _____ Female

Superseding indictment or information _____ Yes ☒ No

Previous case number: _____

If superseding, previous case was/will be:

- _____ Dismissed on defendant's motion
_____ Dismissed on government's motion
_____ After appellate action
_____ Other (explain)

County in which first offense cited occurred: Beaver

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began:

Defendant: ☒ is in custody ☐ is not in custody

Name of Institution: SCI Fayette

Custody is on: ☐ this charge ☒ another charge

☐ another conviction

☒ State ☐ Federal

Detainer filed: ☐ yes ☒ no

Date detainer filed:

Total defendants: 2

Total counts: 12

Data below applies to defendant No.: 1

Defendant's name: ZACHARY DINELL

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 371	Conspiracy to Violate the Hate Crimes Prevention Act	✓
2-11	18 U.S.C. §§ 249(a)(2) & 2	Hate Crime Prevention Act	✓
12	18 U.S.C. §§ 1035(a)(1) & 2	Concealment of Material Facts Related to Health Care Matter	✓

I certify that to the best of my knowledge the above entries are true and correct.

DATE: March 23, 2022

/s/ Eric G. Olshan

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